

PARKS & RECREATION COMMITTEE

CITY OF LINCOLN

AGENDA

December 6, 2017

5:00pm

LOCATION: CITY HALL – 600 SIXTH STREET

First Floor Conference Room

MEMBERS:

Committee - Jim Datzman, Dave Fear, Alex Floyd, Dan Gilliam, Paul Harrison, Tim Monelo, Richard Moore, Roger Ueltzen, Kelly Velasco; **Council Rep** – Gabe Hydrick;

Staff – Scott Boynton, Doug Brown, Jennifer Hanson

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CITIZENS ADDRESSING THE COMMITTEE**
4. **APPROVAL OF MINUTES**
5. **PRESENTATIONS**
 - A. FRIENDS OF MCBEAN PARK – KRIS WYATT
6. **ACTION ITEMS**
 - A. NONE
7. **STAFF UPDATES**
 - A. MCBEAN DOG PARK - HANSON
 - B. CREEKSIDE / COMMUNITY CENTER PARK – HANSON
 - C. FUTURE DISC GOLF COURSE – HANSON
 - D. NON-SMOKING ORDINANCE – HANSON
 - E. VILLAGE 5 MOU – HANSON
 - F. FIELD SPONSORSHIP PROGRAM - BROWN
 - G. MAYOR’S CUP GOLF TOURNAMENT – BROWN

- H. FOSKETT REGIONAL PARK IMPROVEMENTS - BOYNTON
- I. TRAIL ASSESSMENT / RECOMMENDATION STATUS – BOYNTON
- J. MCBEAN STADIUM DUGOUT REPOSITIONING – BOYNTON
- K. LITTLE LEAGUE / MCBEAN BACKSTOP REPLACEMENT – BOYNTON
- L. JOINER PARK VERNAL POOLS RECOMMENDATION – BOYNTON

8. COMMITTEE BUSINESS

- A. 2017 YEAR END COMMITTEE REPORT – UELTZEN
- B. 2018 PROPOSED GOALS DISCUSSION – MOORE
- C. NEWS MESSENGER ARTICLES – DATZMAN

9. NEXT REGULARLY SCHEDULED MEETING – MARCH 7, 2018

10. ADJOURNMENT

CITIZENS ADDRESSING THE COMMITTEE/COMMISSION/BOARD

Citizens may address the BODY on any item on the agenda when the item is considered. Citizens wishing to speak may request recognition from the presiding officer by raising his or her hand and stepping to the podium when requested to do so. An opportunity will be provided for citizens wishing to speak on non-agenda items to similarly request recognition and address the BODY. Three-minute time limits may be placed on citizen comments.

ACCOMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434.2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

WRITTEN MATERIAL INTRODUCED INTO THE RECORD

Any citizen wishing to introduce written material into the record at the meeting on any item is requested to provide a copy of the written material to the Parks & Recreation Committee prior to the meeting date, so that the material may be distributed to the members prior to the meeting.